



**McCormick Arena Board of Management Meeting**

Wednesday, April 29, 2026

Minutes recorded by: Hudson Manning

*McCormick Arena wishes to acknowledge this land on which the Arena operates has for thousands of years been the traditional land of the Huron-Wendat, the Seneca, and most recently, the Mississaugas of the Credit River. Today, this meeting place is still the home to many indigenous people from across Turtle Island and we are grateful to have the opportunity to work on this land.*

**Present:**

Paul Romain (Chair)

Justin Gagne (Manager)

Monica Reddon (Vice Chair)

Heather Cunningham

Hudson Manning (Secretary)

Inna Rumiantseva

Christina Lee-Rotstein

Nick Filion

Cory Cook

Observer: Wayne Bannon

**Absent:**

Philip Roe

Alejandra Bravo (City Councillor)

Suhaib Abdillahi (City Councillor's Assistant)

Donna Smith (Parks and Recreation)

Meeting started at 6:32 p.m.

**1. Call to Order**

Meeting was called to order.

**2. Confirmation of Agenda**

Motion to approve agenda.

Moved by: Monica Reddon

Seconded by: Cory Cook

Carried

**3. Conflicts of Interest**

None.

**4. Approval of Minutes from March 25, 2026**

Motion to approve minutes from previous board meeting.

Moved by: Hudson Manning

Seconded by: Heather Cunningham

Carried

**5. Speakers to Address the Board**

None.

**6. Reports to the Board**

**a. Financial Report**

Justin Gagne presented the financial report as attached.

Motion to receive the financial report.

Moved by: Monica Reddon

Seconded by: Heather Cunningham

Carried

**b. Manager's Report**

Justin Gagne presented the manager's report as attached.

Motion to receive the manager's report.

Moved by: Hudson Manning

Seconded by: Ina Rumiantseva

Carried

**c. Motion to Form Construction Sub-Committee**

Construction management sub-committee formed including Christina Lee-Rotstein, Heather Cunningham, and Monica Reddon. Sub-committee to attend construction supervisor's meetings and update the board on the progress of the construction.

Motion to approve the formation of Construction Sub-Committee.

Moved by: Cory Cook  
Seconded by: Monica Reddon  
Carried

**d. Donation of Ice Time for West Toronto Skating Club Gala.**

Motion to donate ice time to West Toronto Skating Club for the club's 2026 annual gala.

Moved by: Ina Rumiantseva  
Seconded: Heather Cunningham  
Carried.

**e. Clearing out tenant holder's property for upcoming renovation.**

Motion to inform tenant holders that they'll need to clear out their property at the Arena prior to the beginning of the Arena renovations in June 2026.

Moved by: Heather Cunningham  
Seconded by: Nick Filion

**7. Items for Consideration**

**a. Social Media Update**

Christina Lee-Rotstein presented an update on the Arena's social media strategy and recent social media posts made on the Arena's social media accounts.

Motion to receive update.  
Moved by: Heather Cunningham  
Seconded by: Inna Rumiantseva  
Carried

**b. Policy and Procedure Review**

Paul Romain and Ina Rumiantseva provided an update on the review of the Arena's Policies and Procedural By-Laws. Matter deferred until next board meeting for approval of proposed Procedural By-Law updates.

Motion to receive the update.  
Moved by: Ina Rumiantseva  
Seconded by: Hudson Manning  
Carried

**c. Award of Merit Policy Plaque**

The board voted unanimously to award former board members Luis Silva, Regina Azevedo and Julie Hoang Nguyen the McCormick Arena Award of Merit.

Motion to approve granting the award.  
Moved by: Nick Filion  
Seconded by: Heather Cunningham  
Carried

**8. Correspondence Received**

None

**9. Closed Session as Authorized by Section 190 of the City of Toronto Act**

Entered closed session at 7:44PM and exited the closed session at 7:50PM.

**10. Other Business**

None

**11. Date of Next Meeting**

Wednesday, May 27, 2026 at 6:30 p.m.

**12. Adjournment**

Motion to adjourn: Christina Lee-Rotstein

Seconded by: Cory Cook

Carried

Meeting ended at 7:54 p.m.